

NOTE: ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

DATE: November 9, 2011

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: November 30, 2011 - Town Council Meeting
December 21, 2011 - Town Council Meeting
January 11, 2012 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Tri-Town Council Meeting - August 10, 2011,
continued from October 19, 2011
2. Town Council Meeting - October 19, 2011
3. Town Council Special Meeting - October 26,
2011

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Bristol County Water Authority - Board of Directors, September 14, 2011
2. Bristol County Water Authority - Board of Directors, October 6, 2011
3. Bristol County Water Authority - Board of Directors, October 6, 2011
4. Bristol County Water Authority - Public Relations/Personnel Committee, October 6, 2011
5. Bristol County Water Authority - Audit Finance Committee, October 6, 2011
6. Bristol County Water Authority - Engineering Committee, October 6, 2011
7. Bristol County Water Authority - Ad Hoc Committee, October 6, 2011
8. Bristol County Water Authority - Search Committee, October 6, 2011

9. Bristol Housing Authority - September 15, 2011
10. Board of Fire Engineers - November 1, 2011
11. Bristol Warren Regional School Committee - August 22, 2011
12. Bristol Warren Regional School Committee - September 19, 2011
13. Bristol Warren Regional School Committee - September 26, 2011
14. Post Retirement Benefits Fund - Board of Trustees, September 15, 2011

B. OLD BUSINESS

1. Rev. Daniel Randall, First Congregational Church, 281 High Street - request for a mid-block crosswalk and warning signs, **continued from October 19, 2011**
2. Allan Klepper, Barrington Director of the Bristol County Water Authority Director re Monthly Report, October 24, 2011
 - a. Allan Klepper, Barrington Director of the Bristol County Water Authority Director re Monthly Report, November 1, 2011

BB. SPECIAL /STATUS REPORTS

1. Police Department - Activity Report for September 2011
2. Rogers Free Library - Department Report, November 3, 2011

C. PUBLIC HEARINGS

1. Intoxicating Beverage License Renewals for 2011-2012
 - a. Recommendation - Chief of Police
 - b. Nicholas Castigliengo, d/b/a Nick's Fish Market, 46,5 Wood Street - opposition of license renewal for Roberto's Restaurant, 301 Hope Street
2. Additional Hours License Renewal for 2011-2012
 - a. Recommendation - Town Administrator and Chief of Police

D. ORDINANCES

1. Ordinance #2011-09 as amended, CHAPTER 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, (43) Mooring and docking fees, and (new) (76) Recreation department summer camp fee, **2nd reading for adoption**

**(continued from October 19, 2011 concerning
Section 11-1 (43), Mooring and docking fees)**

2. Ordinance #2011-19, CHAPTER 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, (62) Zoning Board, (special use permit for the keeping of non-domesticated animals, etc.), **2nd reading for adoption**
3. Ordinance #2011-20, CHAPTER 8, Boats, Docks and Waterways, Article I, In General (various sections), Article II, Harbor Regulation (various sections), **2nd reading for adoption**
4. Ordinance #2011-21, CHAPTER 5, Amusements, Article III, Shows, Exhibitions and Entertainment, Division 2, License, Section 5-95, Prerequisites for obtaining a license and Section 5-100, Operation without a license, **1st reading**

(CA) E. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

1. Tax Assessor Spagnolo - Recommended Abatements & Additions for November 2011

(CA) F. APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

G. LICENSING BOARD - NEW PETITIONS

1. Michael Ferreira, d/b/a The Anchor Tavern, 29 State Street - request for transfer of BV Intoxicating Beverage License to Gary Simon, d/b/a British Beer Company, **call for a public hearing on November 30, 2011 (previously continued to January 11, 2012) (supplemental documents provided)**
 - a. Alfred R. Rego, Jr., Esquire, re Secretary of State online confirmation of Articles of Organization filed; Bristol BBC, LLC as a Limited Liability Company
 - b. Recommendation - Fire Chief
2. Gary Simon, d/b/a British Beer Company, 29 State Street - request for a Victualling License
 - a. Recommendation - Water Pollution Control Department
 - b. Recommendation - Fire Chief (see agenda item G1b above)
3. Gary Simon, d/b/a British Beer Company, 29 State Street - request for a Dancing and Entertainment License

H. LICENSING BOARD - RENEWALS

1. Intoxicating Beverage License Renewals for 2011-2012 (see agenda item C1 for petitions and recommendation)
 - a. Michael B. Siino and Stephen Blount, d/b/a Nacho Mamma's, 76 State Street - six (6) month review of BV Limited Intoxicating Beverage License (license issued May 5, 2011)
 - i. Recommendation - Chief of Police
2. Sunday Sales License Renewals for 2011-2012
 - a. Recommendation - Chief of Police
3. Amusement Devices/Game Room License Renewals for 2011-2012
 - a. Recommendation - Town Administrator and Chief of Police
4. Victualling License Renewals for 2011-2012
 - a. Recommendation - Town Administrator and Chief of Police
5. Additional Hours License Renewal for 2011-2012 (see agenda item C2 for petitions and recommendation)
6. Holiday Sales License Renewals for 2011-2012
 - a. Recommendation - Town Administrator and Chief of Police
7. Carriage License Renewal for 2011-2012
 - a. Recommendation - Town Administrator and Chief of Police

(CA) I. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

1. Director of Public Works - Road Cut Permits
2. Superintendent of Water Pollution Control - Sewer Permits

J. PETITIONS - OTHER

1. Manuel DaSilva, d/b/a DaSilva Barber Shop, 598 Wood Street - request for one 30-minute parking space in front of business establishment
 - a. Recommendation - Town Administrator Mederos and Chief of Police
2. Shannon L. Butler, 9 Murphy Avenue - request for a handicap parking space in vicinity of residence, **1st reading**

- a. Recommendation - Town Administrator Mederos and Chief of Police
- 3. Wesley Clegg of Rehoboth, Massachusetts - request Council advice re the operation of a stationary "seasonal roadside farmers market" on the property of Agave Restaurant located at 805 Hope Street
- K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION
 - 1. Jeanne M. Boyle, Planning/Director, City of East Providence re Proposed Hunt's Mill Hydropower Project
 - 2. (Council Chairman Marshall) re Third Amendment to Memorandum of Understanding between the Town of Bristol and Roger Williams University
 - 3. John Bento, Chairman, Bristol Warren Regional School Committee re invitation to have the Joint Finance Committee attend a scheduled workshop to be held on November 14, 2011
 - 4. Director of Community Development Williamson re LEED certification for the Bristol Fire Department Headquarters/Rescue Station
 - a. S. Richard Fedrizzi, President & CEO, U.S. Green Building Council to Fire Chief Martin re LEED certification
 - 5. Edward W. Johnson, Acting Director, Rhode Island Emergency Mangement Agency to Town Administrator Mederos re award of Backflow Valve project under Hazard Mitigation Grant Program
 - 6. Recreation Director Burke re request for support of grant proposals

L. BILLS & EXPENDITURES

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place this item on file."

- 1. (Town Treasurer Goucher) re Revenue and Expenditure Statement, November 4, 2011
- P. PROCLAMATIONS & CITATIONS
 - 1. Citation - George Lima, Ninetieth Birthday
 - 2. Commendation - Gil's Television & Appliances, 50th Anniversary
 - 3. Proclamation - Joseph G. Kinder, Rogers Free Library "Board Member Emeritus"
 - 4. Commendation - Josue D. Canario, Bristol Sports Club 2011 "Man of the Year"

(CA) Q. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

1. Smithfield School Committee re resolution re pension reform
2. Karen Allen, Lincoln Town Clerk re resolution in support of statewide pension reform
3. Leigh A. Botelho, East Greenwich Town Clerk re resolution in support of statewide pension reform
4. (Nancy Mello) Tiverton Town Clerk re resolution in support of statewide pension reform
5. Maureen Cotter, Chairman, South Kingstown School Committee re support of pension reform
6. Mary L. LeBlanc, CMC, Deputy Town Clerk of Westerly re request for Council consideration of resolution in support of the Retirement Security Act of 2011
7. North Smithfield School Committee re resolution in support of pension reform
8. Exeter-West Greenwich Regional School Committee re support of pension reform

Approval of consent agenda="Motion to receive and place these items on file."

(CA) R. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. Bristol Economic Development Commission - 2nd Annual Forum, October 13, 2011
2. (Bristol County Water Authority) re BCWA in the News, Miscellaneous Correspondence October 2011
3. Kathleen Viera Beaudoin, Portsmouth Town Clerk re support in opposition to the implementation of tolls on Interstate Route 95
4. Cheryl A. Fernstrom, CMC, Jamestown Town Clerk re resolution requesting the General Assembly repeal the tax on tours
5. Coastal Resources Management Council - Semi-Monthly Meeting, October 25, 2011
6. Marie Mauricio, on behalf of St. Elizabeth Church/Holy Ghost, 577 Wood Street - Class F License petition for event to be held on November 5, 2011
7. Marie Mauricio, on behalf of St. Elizabeth Church, 577 Wood Street - Class F1 License

petition for event to be held on December 31, 2011

8. Warrant - Jaimie Russell, Second Alternate Member of the Economic Development Commission
9. Town Administrator Mederos to National Water Main Cleaning Co. of Canton, MA re award of Bid #739 - Phase 4 and 5 Cleaning and CCTV Inspection of Gravity Sewer
10. Coastal Resources Management Council - November 2011 Calendar
11. RIDOT - Community Updates re Hope Street Project, October 10 - November 11, 2011
12. Council Clerk Cirillo to Uzma Baig/Zaheer Abbas, d/b/a Midland Farms Inc. 2, 573 Hope Street re unresolved Historic District Commission violation (dated September 6, 2011)
 - a. Susan Church, Staff Assistant, Historic District Commission re violation resolved

(CA) RR. DISTRIBUTIONS/NOTICE OF MEETINGS
(Office copy only)

Approval of consent agenda="Motion to receive and place these items on file."

1. Bristol County Water Authority - Board of Directors, October 12, 2011
2. Bristol County Water Authority - November 2011 Meetings
3. Bristol Warren Regional School District - Schedule of Meetings, Week of October 17, 2011
4. Bristol Warren Regional School Committee - Student Hearing Subcommittee, October 17, 2011
5. Bristol Warren Regional School Committee - Budget/Facilities Subcommittee, October 17, 2011
6. Board of Tax Assessment Review - October 19, 2011
7. Board of Tax Assessment Review - November 2, 2011
8. Bristol Warren Regional School Committee - Student Hearing Subcommittee, October 20, 2011
9. North and East Burial Ground Commission - Cremation Gardens Financial Workshop, October 24, 2011
10. Bristol Warren Regional School Committee - October 24, 2011

11. Bristol Warren Regional School District -
Schedule of Meetings, Week of October 24,
2011
12. Bristol Warren Regional School Committee -
Personnel/Contract Subcommittee, October 24,
2011
13. Bristol Warren Regional School Committee -
Personnel/Contract Negotiation Subcommittee,
October 24, 2011
14. Bristol Warren Regional School Committee -
Schedule of Meetings, Week of October 31,
2011
15. Bristol County Water Authority Legislative
Study Committee, November 1, 2011
16. Animal Shelter Capital Project Committee,
November 2, 2011
17. Bristol County Water Authority - Public
Relations/Personnel Committee, November 2,
2011
18. Bristol County Water Authority - Audit
Finance Committee, November 2, 2011
19. Bristol County Water Authority - Engineering
Committee, November 2, 2011
20. Bristol County Water Authority - Ad Hoc
Committee, November 2, 2011
21. Bristol County Water Authority - Search
Committee, November 2, 2011
22. Bristol County Water Authority - Special
Board Meeting, November 2, 2011
23. Bristol County Water Authority - Board of
Directors, November 2, 2011
24. Harbor Commission - November 7, 2011
25. Christmas Festival Committee - November 2,
2011

S. TOWN SOLICITOR

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL
2. BARBOZA
3. TEIXEIRA
4. HERRESHOFF
5. PARELLA

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

ADJOURNED: _____

:jmw